Board of Trustees Annual Meeting
January 13, 2026 at 7:00 p.m.
Library Conference Room

Lodi Whittier Library
AGENDA

Call to Order and Approve Agenda

Approve Minutes of 2025 Annual Meeting

Treasurer's Report – 2025

- Approval of 2026 Budget

President's Report- 2025

Director's Report - 2025

New Business

Nominating Committee for 2025 Election –Jack Burrows, Anna Holmberg, Karel Titus, and Susie VanRiper

Election of Board Members –John Henderson, Micci Bogard, Lorraine McCue

Election of Officers – John Henderson – President
Diana Lyttle – Vice President
Karen Shepherd – Secretary
Micci Bogard – Treasurer

Public Discussion

Next Annual Meeting – Tuesday, January 12, 2027 at 7:00 pm

Adjourn